

## DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

## **Grants Committee**

Wednesday, September 8, 2010 10:00 a.m. − 12:00 p.m. Developmental Disabilities Planning Council 1740 West Adams, Conference Room 204 Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 the Developmental Disabilities Planning Council (DDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council, and it's standing and adhoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

## **Meeting Agenda**

AGENDA ITEM	<u>A</u>	NTICIPATED ACTION
A. Call to Order	Will Humble Committee Chair	
B. Approval of Minutes	Will Humble Committee Chair	Discussion/Vote
C. RFGA – Evaluation Committee Recommendations/Results * Grants Committee may discuss Agenda	Marcella Crane Contracts Manager  Them C in Executive Session pursuant to A R S	Discussion/Vote
* Grants Committee may discuss Agenda Item C in Executive Session pursuant to A.R.S. § $38-431.03$ (A)(2)		
<ul><li>D. ISA with Attorney General's Office</li><li>- Legal Services</li></ul>	Larry Clausen Executive Director	Discussion/Vote
<ul><li>E. AZ Center for Disability Law</li><li>Legal Options Manual</li></ul>	Larry Clausen Executive Director	Discussion/Vote
F. ISA with AZ Dept. of Education - Transition Conference	Larry Clausen Executive Director	Discussion/Vote
G. ISA with U of A/Sonoran UCEDD - Project Search	Larry Clausen Executive Director	Discussion/Vote

DDPC Grants Committee September 8, 2010 Agenda, Page 2

H. ISA with NAU/IHD - UCEDD Larry Clausen Discussion/Vote

- AZ Network for PBS Executive Director

I. AZDAC Membership Fee Larry Clausen Discussion/Vote

**Executive Director** 

J. Special Education Finance Primer Larry Clausen Discussion/Vote

**Executive Director** 

K. Call to the Public Will Humble Discussion

Committee Chair

L. Adjourn

Meeting agendas for the Developmental Disabilities Planning Council and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, <a href="https://www.azgovernover.gov/DDPC">www.azgovernover.gov/DDPC</a>.